



STATE OF NEVADA
STATE CONSERVATION COMMISSION
901 South Stewart Street, Suite 5004
Carson City, Nevada 89701-5247
Phone (775) 684-2760 - Fax (775) 684-2761

AGENDA
STATE CONSERVATION COMMISSION
Thursday, June 26, 2008 at 10:00am
2nd Floor Conference Room, Bryan Building
901 S. Stewart St., Carson City, NV 89701

Notice is hereby given that the Nevada State Conservation Commission will hold a public meeting on Thursday, June 26, 2008 at 10:00am in Carson City, NV at the Bryan Building's second floor conference room, 901 S. Stewart St., Carson City, NV 89701.

The State Conservation Commission will consider and act on the following on June 26, 2008: Unless given a specific time, items on the agenda can be taken out of order at the Commission's discretion under item II., "Review and approval of agenda".

I. CALL TO ORDER

- A. Introductions

II. REVIEW AND APPROVAL OF AGENDA - *ACTION*

III. REVIEW, AMENDMENT AND APPROVAL OF MINUTES - *ACTION*

- A. Approval of Minutes from April 23, 2008

IV. PUBLIC COMMENTS

- A. Three minute time limit per person, limited to items not on the agenda.

V. REPORTS TO THE COMMISSION

- A. Status of the Division of Conservation Districts
 - 1. Fiscal Report – Pamela B. Wilcox
 - a. Current year's budget status
 - b. FY 2009 budget projections
 - c. Planning for the coming biennium budget
 - 2. General – Pamela B. Wilcox
 - 3. Conservation Districts Meeting Logs – Kelly McGowan & Sandi Gotta
 - 4. General/Correspondence – Kelly McGowan & Sandi Gotta

VI. REPORTS TO THE COMMISSION

- A. Department of Conservation and Natural Resources – Allen Biaggi
- B. Department of Agriculture – Edward K. Foster
- C. University of Nevada, Reno – Dr. Rangesan Narayanan
- D. Natural Resources Conservation Service – Ron Davidson
- E. Farm Service Agency – Roger Van Valkenburg
- F. Nevada Association of Conservation Districts – Patsy Tomera

VII. OLD BUSINESS

- A. Approval of amended Conservation District budgets as per NAC 548.090, 548.100, 548.110 and 548.120 - ***ACTION***
 - 1. The Commission will review and take action on amendments to conservation district budgets for FY 2008. - ***ACTION***
- B. Award funding from AB629 to Conservation Districts with approved budgets requesting funding. - ***ACTION***
 - 1. Commission will award grants from AB629 to eligible districts.- ***ACTION***
- C. Discussion about the range conditions in the Virginia mountain range and how it is affecting the health of the wild horses in the area. Explore possible opportunities in restoring range health and protecting the welfare of the wild horses in that area. - ***ACTION***

VIII. NEW BUSINESS

- A. Request for Commission support and presentation of proposal to amend Nevada Noxious Weed Law (NRS 555.130-555.201) to include fines for violations. *Scott Marsh, Nevada Department of Agriculture* ***ACTION***
- B. Review compliance of Districts to Open Meeting Law and review of District meeting logs. - ***ACTION***
- C. Review of Conservation Districts Budgets for FY 2009. Determination of compliance of Budgets with legal requirements (NAC 548.120 (2)). - ***ACTION***
- D. Review of Conservation Districts Annual Workplans for FY 2009. Determination of their compliance with legal requirements (NAC 548.120 (2)). - ***ACTION***
- E. Review of report log to verify submission of annual reports and final financial reports for FY2007 as required by NAC 548.110 (7). - ***ACTION***
- F. Preliminary finding of "Good Standing" status of Conservation Districts (NAC 548.090 (1)). - ***ACTION***
- G. Preliminary designation of Conservation Districts eligible for Basic District Operating Grants in FY 2009 (NAC 548.120 (2)). - ***ACTION***

IX. STAFF ITEMS – Division Staff Comments

- A. Unless otherwise listed with a topic description, this portion of the agenda is limited to announcements and discussions proposed for action at future meetings.

X. COMMISSIONER ITEMS

- A. Comments, Reports, Items to be included on the next agenda.

XI. PUBLIC COMMENTS

- A. Three-minute time limit per person, limited to items not on the agenda.

XII. NEXT COMMISSION MEETING - *ACTION*

- A. Set time and place - ***ACTION***
- B. Agenda Items

XIII. ADJOURNMENT - *ACTION*

Note: ***ACTION*** Denotes items on which the commission may take action. Action may occur on the topic or during the general discussion.

AGENDAS ARE POSTED AT THE FOLLOWING LOCATIONS:

Dept of Conservation and Natural Resources, Bryan Building, 901 S. Stewart St, Carson City, NV 89701.
Nevada Division of Conservation Districts, 901 S. Stewart St, Suite 5004, Carson City, 89701.
Legislative Counsel Bureau, 401 S. Carson St, Carson City, NV 89710.
State Library and Archives, 100 Stewart St, Carson City, NV 89710.
NRCS State Office, 1365 Corporate Blvd, Reno, NV 89502.

Members of the public who are disabled and require special accommodations or assistance at the meeting are requested to notify Sandi Gotta or Kelly McGowan by writing to their attention at the Division of Conservation Districts, 901 S. Stewart St, Suite 5004, Carson City, NV 89701-5246 or by calling (775) 684-2760 no later than five(5) working days prior to the scheduled meetings.